

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

February 16, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on February 16, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 3, 1995, to each and every member of said Board, said date being at least five days prior to this February 16, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Miller and opened with prayer by Dr. Rodney Foil, Vice President for Agriculture, Forestry & Veterinary Medicine, Mississippi State University.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on January 19, 1995, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

BOARD COMMITTEE REPORTS

Academic and Student Affairs Committee - Mr. Sidney Rushing, Chair

The committee discussed work of the Collaboration Committee established by the Board in January and composed of representations from the State Board for Community and Junior Colleges, Institutions of Higher Learning, and the State Board of Education.

Buildings/Facilities Committee - Mr. Frank Crosthwait, Chair

The committee reviewed and recommended for submission to the Board the "Facilities" report as approved and recorded in these minutes.

Legal Committee - Mr. James W. Luvene, Chair

The committee brought forth two items for consideration in Executive Session if determined necessary by the Board.

Budget and Financial Affairs - Mr. Carl Nicholson, Chair

Mr. Nicholson reported that the Southern Center for Higher Education at the University of Southern Mississippi will be funded at \$190,000 for fiscal 1996. As the director of the institute, Commissioner Cleere's salary for that year was also discussed. Recommendations for the budget of the Southern Center for Higher Education and director's salary will be submitted to the Board for approval as part

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of the budget process.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-6 as submitted in the following report on Administration/Policy. (Items #7 and 8 were approved by separate motion.)

Delta State University

1. Approved changing the name of the Personnel Department to the Department of Human Resources to become effective July 1, 1995. This would more appropriately describe the duties and activities of this office and would conform to current terminology.

University of Southern Mississippi

2. Approved Affiliation Agreements between Central Michigan University and the University of Evansville and the Gulf Coast Research Laboratory to offer marine science courses and develop collaborative research activities at GCRL for Biology majors at Central Michigan University and the University of Evansville. A copy of the Affiliation Agreements is attached as **EXHIBIT 1**.

System Administration

3. Approved Resolution, shown as **EXHIBIT 2**, commending Dr. Frances Henderson, Dean, School of Nursing, Alcorn State University, for her selection as the recipient of the 1995 Black History Month Diversity Award.
4. Approved Distance Learning Policy, shown as **EXHIBIT 3**.
5. Approved the allocation of Telecommunications Programming Funds. The total available from the Boards' matching and enhancement funds is \$55,539. The proposed allocation is \$8,000.
6. Approved the allocation of Telecommunications Programming Funds. The total available from the Board's Matching and Enhancement Funds is \$47,539. The proposed allocation is for \$20,000. (**UNANIMOUS CONSENT**)
7. Approved requests for New Academic Programs and Deletions as follows: (**UNANIMOUS CONSENT**)

On motion by Ms. Baker, seconded by Mr. Nicholson, **and passed with Mr. Luvane present and not voting**, it was

RESOLVED, That the Board, **as recommended by the Commissioner**, hereby approves the establishment, deletion, and consolidation of the following academic programs, with the understanding that each program addition, deletion, or change was made according to the established criteria and does not affect the respective institutions' missions. The common characteristics of recommended new programs are that new programs: 1) will be initiated within existing resources; 2) will produce new enrollment; and 3) will not produce

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unnecessary duplication.

New Programs

	Degree	CIP
Alcorn State University		
Child Development and Family Studies	B.S.	20.0102
Computer and Information Science	M.S.	11.0101
Delta State University		
Commercial Aviation	M.C.A.	49.0104
Criminal Justice	M.S.	43.0104
Jackson State University		
Communicative Disorders	M.S.	51.0201
Hazardous Materials Management	M.S.	15.0507
Mississippi State University		
Wildlife and Fisheries	B.S.	03.0601
Taxation	M.S.	52.1601
Architecture	M.S.	04.0201
Mississippi University for Women		
Psychology	B.A.	42.0101
Political Science	B.A.	45.1001
Art Education	B.F.A.	13.1302
Mississippi Valley State University		
Accounting	B.S.	52.0301
Music	B.A.	50.0901
Public Administration	B.S.	44.0401
University of Mississippi		
Exercise Science & Leisure Management	Ph.D.	31.0505
Taxation	M.S.	52.1601
University of Mississippi Medical Center		
Clinical Health Sciences	M.A./Ph.D.	51.1399
University of Southern Mississippi		
Studio Art	M.F.A.	50.0702
Higher Education Administration	Ph.D./Ed.D.	13.0406

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Program Deletions

	Degree	CIP
Delta State University		
Chemistry	B.S.Ed.	13.1399
General Studies in English	B.S.	23.0101
University of Mississippi		
English	Speng.	23.0101
University of Mississippi Medical Center		
Clinical Laboratory Science	M.S.	17.0310
Respiratory Care	B.S.	17.0210
University of Southern Mississippi		
Technical and Occupational Education	M.S.	13.1309

Consolidations

Delta State University

Consolidation of:

Bachelor of Arts in Spanish	16.0905
Bachelor of Science Education in Spanish Education	13.1306
Bachelor of Science Education in French Education	13.1306
Bachelor of Science Education in German Education	13.1306

Into:

Bachelor of Arts in Modern Foreign Languages	16.0101
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Programs Not Approved:

Alcorn State University

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Civil Engineering	B.S.	14.0801
Entrepreneurship	B.S.	08.0301

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Delta State University

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Social Work	M.S.	44.0701

Jackson State University

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Computer Graphics	M.F.A.	50.0799
Chemistry	Ph.D	40.0501

Mississippi University for Women

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Health Science	B.S.	51.9999

Mississippi Valley State University

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Special Education	B.S.	13.1001

University of Mississippi Medical Center

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Nursing	Ph.D.	51.1699

University of Southern Mississippi

<u>Program</u>	<u>Degree</u>	<u>CIP</u>
Nursing	Ph.D	51.1602

8. On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby authorizes the Commissioner's office to negotiate the purchase of a systemwide property insurance policy from Allendale Insurance Company, represented by Maulding & Associates, Inc., of Jackson, MS. The premium of \$304,000 will be paid by the Board Office through the discretionary fund. Each university will be required to cover its share of the deductible to encourage diligent loss control programs. The policy is designed specifically to provide buildings and contents coverage for IHL properties with present replacement values of \$1.4 billion. This authorization was given subject to approval

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of the insurance policy by the Board's Building/Facilities Committee, the Office of the Attorney General, and the Board of Trustees. The concept of this policy was recommended by the Presidents' Council. **UNANIMOUS CONSENT**

9. Other

The Commissioner distributed to Board members a letter from Lieutenant Governor Eddie Briggs thanking them for their support of the Mississippi Resident Tuition Assistance Program. If the legislation passes, IHL will be charged with its administration, effective 1995-1996 academic year.

A copy of the letter is included in the bound "Board Meeting Agenda, Working File, February 16, 1995," on file in the Board office.

REPORT ON LAW ENFORCEMENT PROJECT

Dr. Mike Smith, Professor of Criminal Justice, University of Southern Mississippi, presented the Board with an update on a project involving additional training and upgrading of skills of law enforcement officers on the campuses of the eight supported state universities.

A major result of the project is the establishment of the Southeastern Institute for Campus Safety, the first of its kind in the country. The Institute conducts six-day long training sessions for campus police officers.

Other principals working on the project were introduced as follows: Dr. Peggy Smith, Professor, University of Southern Mississippi and Mr. Bill Dumbauld, Director of Insurance/Loss Control, Institutions of Higher Learning.

The campus safety chiefs of the nine IHL campuses were in attendance and introduced as follows:

Chief Timothy Russell	Alcorn State University
Chief Lynn Buford	Delta State University
Chief Bill Phillips	IHL Board Office
Chief Frazier Bolton	Jackson State University
Chief John Moore	Mississippi State University
Chief Robert Hunter	Mississippi University for Women
Chief Charles Johnson	Mississippi Valley State University
Chief Michael Stewart	University of Mississippi
Chief Ray Ainsworth	University of Miss. Medical Center
Chief Keith Oubre	University of Southern Mississippi

INTRODUCTION OF MR. STEVE "AIR II" MCNAIR

Dr. R.E. Waters, Interim President, Alcorn State University and Mr. Cardell Jones, Director of Athletics, Alcorn State University, introduced Mr. Steve "Air II" McNair, Senior Football Quarterback, Heisman Trophy Runner-up and Winner of the Walter Payton Award, Alcorn State University.

Mr. McNair expressed his appreciation to the Board and State of Mississippi in support of his

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endeavors and his desire to succeed not only as an athlete but as a scholar and citizen of the State of Mississippi.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

(This report was approved in Item 7 under "Administration/Policy.")

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows;

The Personnel Report for February 16, 1995, is composed of **166 regular personnel actions** in the categories of: Employment - 86; Change of Status - 10; Termination - 9; Leave of Absence - 11; Sabbatical - 18; Change in Sabbatical - 1; Emeritus/Emerita - 1; Additional Pay - 26; and Additional Pay Over 10% of Contract Salary - 4.

Employment

(Alcorn State University)

Archer, Fellecia
Armistad, Nathaniel
Blanchard, Diane
Brown, Mary
Buchanan, John
Calcutt, Nancy
Carter, Lodene
Crow, Dorothy
Dawson, Eddie
Freeman, Gwile
Godley, Linda
Grennell, Darryl
Griffin, Peggy
Hurst, Marlene
Mack, James
Martin, Alexander
Martin, Alphanette
Martin, Nathaniel
Middleton, Sharon
Moore, Brenda
Moore, Charles
Morgan, Lana

Murphy, Henry
Pathak, Lalita
Reeves, Shirley
Segrest, Patricia
Thaker, Varsha
Waites, Jeanette
Walls, John

(Delta State University)

Bays, Barry T.
Broadwater, Kimberly
Brock, Charles F., Jr.
Cummins, Cheryl J.
Dean, Janice
Denson, Chad H.
Gelenter, Christopher M.
Farris, Gussie
Griffin, Leslie L.
Griffith, Kathy Orr
Honeycutt, Mildred Annette
Hurt, Nancy McGee
Kaplan, Peggy
Koll, Laurita
McKnight, Eckward
Nalls, Hattie

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McCutcheon, Winfred James
Sims, Margaret Church
Smith, Jimmy
Sweet, Susan Shepherd
Swindol, Kenneth Moore
Sultan, Gerry Carroll
Webster, Ann H.
Wheeler, Lynn

(Jackson State University)

Fletcher, Christine L.
Gunter, John E.
Larson, Erick J.
Miller, Samuel T.
Nejad, Mahmoud A.
Ng, Chee K.
Robertson, Angela A.
Winter, Norman L.

(University of Mississippi)

Antonow, Laura E.
Baskett, Franz K.
Burrows, Katherine R.
El-Fakih, Khalid
Fox, John A.
Hoar, Darlene H.
Holley, Clifford P.
Langendoen, Eddy J.
Lundy, Melinda
Morgan, Elzie
Pannell, Laura
Papasan, Bobby
Popernik, Richard
Richard, Mark
Roberts, Michael D.
Shastry, M.C. Ramachandra
Sheidy, Michael G.
Sprague, Esther S.

Change of Status

(Jackson State University)

Ghosh, Kunal
Johnson, Gladys F.
Kelly, Mildred (UC)

(Mississippi State University)

Mitchell, Dennis J.
Jones, Hatti M.
Cameron, James C.
Fadavo, Mehri
McLaurin, Sidney
Opara-Nadi, Gregory
Spurlock, Bernice
Yang, Hai-Shou
Zhang, Huazhog

(Mississippi State University)

Wright, Linda B.

Mississippi Valley State University

Wicks, David

(University of Mississippi)

Oakley, Charlotte B.
Owens, Lina L.
Rodgers, John H., Jr.
Williams-Jenkins, Sheryl

(University of Southern Mississippi)

Goodwin, Cheryl L.

Termination

(Alcorn State University)

McLaurin, Sidney

(Delta State University)

Craig, W. James
Johnson, Martha

(Mississippi State University)

Davis, Walter L.
Gardner, Milburn, III
Peck, Hugh I.

(University of Mississippi)

Dixon, Richard L.

(University of Southern Mississippi)

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Rusk, James Edward
York, William D.

Emeritus/Emerita Status

(University of Mississippi)

Evans, Charles W.

Leave of Absence

(University of Southern Mississippi)

Anderson, Gary
Dubuisson, Wanda L.
Dunn, Dean A.
Fraschillo, Thomas V.
Haspeslagh, Jean A.
Hsieh, Chang T.
Flesher, Tonya K.
Galef, David
Geller, Daniel S.
Hall, Timothy L.
Kushlan, James A.
Mahler, Gregory S.
McClelland, Ben W.
Myers, Gary
Ownby, Ted M.
Paterson, Alan L. T.
Temple, Paula
Watson, Judson D., III

(University of Southern Mississippi)

Danforth, Marie E.
Daniel, Larry
Goggin, Cheryl
Gorzegno, Janet M.
Haque, S.M. Mazharul

Hofacre, Marta Jean
Jackson, Sara
Karnes, Frances
Kazelskis, Richard
Pandey, Ras B.
Reeves-Kazelskis, Carolyn
Robin, Donal P.

Laughlin-Porter, Jeannine
Lee, Joon C.
Owens, Emma Nan
Shoemake, Alta F.
Smith, Brooks E.

Change in Sabbatical Dates

(Mississippi State University)

Adebiyi, George A.

Sabbatical Leave

(University of Mississippi)

Barnes, Richard L.
Crowe, Thomas A.
Dyer, Donald L.
Elsherbeni, Atef Z.
Esposito, Chiarella
Field, Lester L., Jr.

Rodriguez-Buckingham, Antonio
Sawyer, W. Charles
Sheres, David
Turner, Brian C.
Wagner, William
Wheat, Edward M.

Additional Compensation

(Alcorn State University)

Acholonu, Alexander
Anderson, Ella
Aworuwa, Boseda
Brown, Patricia
Dunbar, Abram
Gaines, Marchetta
Gary, Doris
Grennell, Darryl
Haigh, Barbara
Hawkins, Minnie
Hendricks, John
Hoover, Kim
Leard, Robert
McGowan, Doris
Morris, Alpha
Oguhebe, Festus
Posey, Josephine
Ritter, Gerald

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Robinson, Levie
Simpson, Alvin
Smith, Robert
Turner, Jonathan
Udemgba, Elizabeth
Ward, Iva
Willey, Michael
Wilson, Arcola

Additional Compensation Over 10% of
Contractual Salary

(Mississippi University for Women)

Harlan, Eric
Hatton, Martin

Murphy, Edward V.
Sorrels, Joyce

There are **237 total personnel actions** submitted for approval, which include the **166 regular** personnel actions for the eight universities, **15 for Athletics**, and **56 for Medicine**.

FEBRUARY, 1995 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	86	13	13	24	28	5	3
Change of Status	10		1	2	1	5	1
Termination	9		2	0	6	1	0
Leave of Absence	11		0	0	4	5	2
Emeritus/Emerita	1		0	0	1	0	0
Sabbatical(s)	18		0	0	8	7	3
Change in Sabbatical	1		0	0	1	0	0
Additional Pay	26		8	9	3	3	1
Additional Pay Over 10% 4 of Contract Salary		0	0	3	1	0	0
Total	166						
Note: Table does not include personnel actions for Medical Center and Athletics.							
<u>Athletic Personnel Actions</u> : Employment - 6 (WF), 5 (BM); Termination - 3 (WM), 1 (BM); Total: 15							
<u>Medical Personnel Actions</u> : Employment - 16 (WM), 16 (WF), 1 (BM), 2 (OM); Change of Status - 9 (WM), 7 (WF), 1 (OM), 1 (BM); Termination - 2 (WF); Nullification - 1 (OM) Total: 56							

ATHLETICS

Presented by Dr. Ann Homer Cook

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Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Athletics, as follows:

1. Employment of Personnel

(Alcorn State University)

Brown, Willie (UC)
McGowan, Willie (UC)

(Delta State University)

Dykes, Donald
Koll, Laurita

Wheeler, Lynn

(Mississippi State University)

Charlton, John E.
Smith, Melvin R.

(University of Mississippi)

Knox, Gregory L.
Nall, Hugh H.
Pierce, Benji (UC)
Shufelt, Robert J.

2. Termination of Personnel

(Mississippi State University)

Christophel, Rick S.

(University of Mississippi)

Grant, Michael W.
Smith, Melvin

(University of Southern Mississippi)

Tolleson, Michael L.

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MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Mills, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

Personnel - University of Mississippi Medical
Center

1. Employment of Personnel

Autry, Laurie M.
Bennett, Joseph S.
Burnett, Barbara
Chambliss, Paula E.
Crowell, Weymoth T.
Freeman, Evelyn
Goodwin, Ken
Gorton, Alice M.
Grafton, Thomas W.
Harris, Rayford J.
Hill, Julia R.
Hughes, Verlon E.
Issacs, John D., Jr.
Jenkins, Donna S.
Kaelbling, Margot
Kleinegger, Cynthia
Lamothe, Paige H.
McRae, Regina L.
Manning, Maxie B.
Mitchell, J. David, Jr.
Nading, John H.
Reid, Thomas R.
Roberts, William L.
Rohleder, Susan K.
Schoensee, Sydney
Smith, Richard L.
Spraberry, Clyde E., Jr.
Streckfus, Charles F.
Tsang, Brian K.
White, Barbara Jean
Wile, Alan G.
Willems, Sandy
Williams, Mark D.
Williams, Wesley
Wou You, Cheng

Aleman, Pedro P.
Andrews, Susan D.
Beebe, Diane Kaye
Caldwell, Elizabeth Irene
Carney, Timothy T.
Charbonneau, Paul Cook
Cobb, George W., Jr.
Crawford, Stephen C.
Feldman, Sandor
Hartig, Richard
Lynch, Robert E.
Rao, Janapala V.
Saenz, Rebecca Buchanan
Schoenhofer, Savina
Senter, Suzanne B.
Shirley, Aaron
Vick, Edward Grant, Jr.
Wahl, Nancy G.

3. Termination

McLaughlin, Anne M.
Morano, Melanie H.

4. Nullification of Employment

Khalil, Raouf A.

2. Change of Status

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5. Approved request to delete physicians from membership on the University Hospital Medical Staff effective January 6, 1995. Each of the staff members failed to provide evidence of professional liability insurance.

Ralph Richard Carter, III, M.D. Visiting Teaching, Medicine (Pulmonary)
Robert Lyle Cleveland, M.D., Attending, Emergency Medicine
Winfred Qualls Cole, Jr., M.D., Visiting Teaching, Pediatrics
Ira Eugene Gaddy, III, M.D., Visiting Teaching, Ophthalmology
Eduardo Gaitan, M.D., Attending, Medicine (Endocrinology)
John Edgar Griffin, Jr., D.M.D., Visiting Teaching, Dentistry (Oral and
Maxillofacial Surgery)
Armin Friedrich Haerer, M.D., Visiting Teaching, Neurology
Otrie Bertrelle Hickerson, M.D., Visiting Teaching, Psychiatry
Tawfig Iftexhar Khansur, M.D., Visiting Teaching, Medicine (Oncology)
Sree Kumar Menon, MBBS, Attending, Medicine (Nephrology)
Anastasios Athanasios Mihas, Attending, Medicine (Digestive Diseases)
Linda Jo Rockhold, M.D., Visiting Teaching, Medicine (Rheumatology)
Gaston Rodriguez, M.D., Attending, Medicine (Cardiology)
Ethel Staples Rose, M.D., Visiting Teaching, Neurology
John Cortright Schimmel, M.D., Attending, Surgery (Plastic)
Charles Gerard Sherwood, M.D., Visiting Teaching, Ophthalmology
Kenneth Bernard Simon, M.D., Visiting Teaching, Surgery
Jessie Moorefield Spencer, M.D., Visiting Teaching, Medicine
John Covington Soares, M.D., Visiting Teaching, Ophthalmology
Eric Karl Undesser, M.D., Visiting Teaching, Nephrology
Jesse Lucius Wofford, M.D., Visiting Teaching, Surgery
Louis Buford Yerger, M.D., Visiting Teaching, Orthopedic Surgery

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the Legal Report.

1. University of Southern Mississippi

Approved request to hire law firm of Christian, Barton, Epps, Brent and Chappell of Richmond, Virginia, to represent the University of Southern Mississippi, Aubrey K. Lucas, H. C. "Bill" McLellan and Ronald G. Marquardt under the terms and conditions outlined in the letters dated January 23 and January 25, 1995. Approval has been obtained from the Attorney General subject to approval of the Board. Copies of the letters are included in the "Board Meeting Agenda, Working File, February 16, 1995," on file in the Board office.
(UNANIMOUS CONSENT)

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, it was

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RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

2. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 1/10/95) from the funds of Mississippi State University. (This statement represents services rendered through January 1, 1995 in connection with the patentability search on Infrared Detection System).

TOTAL DUE..... \$ 294.22

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 1/12/95) from the funds of The University of Mississippi. (This statement represents services toward the settlement of the Seymour Lawrence Estate).

TOTAL DUE..... \$ 12,062.12

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 1/5/95) from the funds of The University of Mississippi. (This statement represents services rendered toward UM's cable television contract).

TOTAL DUE..... \$ 437.50

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statements dated 2/28/94, 8/31/94, 9/30/94 and 10/31/94)) from the funds of The University of Mississippi. (These statements represent services toward patents for RIPS).

Invoice No. 29890	\$1,751.09
Invoice No. 34674	5,272.68
Invoice No. 36192	4,604.59
Invoice No. 36681	1,060.00

TOTAL DUE..... \$ 12,688.36

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 1/21/94, 7/31/94, 1/29/94 and 12/29/94) from the funds of The University of Mississippi Medical Center. (These statements represent services PRRB Appeal - FYE 1987, 1982, 1988).

01/31/94	\$1,380.20
12/29/94	4,197.21
12/29/94	495.22

TOTAL DUE..... \$ 6,072.63

Payment of legal fees for professional services rendered by Walbert & Hermann (Statement dated 3/23/94) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in defending the lawsuit styled Thompson v. Lerette, et al.).

TOTAL DUE..... \$ 213.45

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Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/16/95) from the funds of The Board of Trustees of State Institutions of Higher Learning (This statement represents services and expenses incurred in defending the lawsuit styled Ayers, et al. v. Fordice, et al.).

TOTAL DUE..... \$ 18,192.49

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 1/20/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patentability search on A Method of Producing Animal Feed From Poultry House Litter).

TOTAL DUE..... \$ 773.82

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 10/31/94) from the funds of the University of Mississippi. (This statement represents services and expenses toward a patent on Self-cleaning Acoustic/Screen Filter System for RIPS.)

TOTAL DUE..... \$ 994.65

On motion by Mr. Crawford, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for February 1, 1995.

3. **Accepted Litigation Report, February 1, 1995.** The report is included in the bound "Board Meeting Agenda, Working File, February 1, 1995," on file in the Board office.
4. **Information** - The Board accepted the Quarterly Report submitted by the Attorney General's Office for 10-1-94 through 12-31-94.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Commissioner W. Ray Cleere

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel, as follows:

Delta State University

1. Approved fee increase for room, board and laundry package - \$150 per semester. Approved fee increase for room board and laundry package - \$50 per Summer term. Approved fee increase for private room by \$30. **(UNANIMOUS CONSENT)**

Room, board and laundry fees have not been increased in almost three years. Due to increased costs for labor and commodities, we need to increase the semester fees by \$150 and summer term by \$50. These increases will keep the auxiliaries self-supporting.

<u>Fall 1994</u>	<u>Increase</u>	<u>Fall 1995</u>
\$940	\$150	\$1,090

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<u>Summer 1994</u>	<u>Increase</u>	<u>Summer 1995</u>
\$315	\$ 50	\$ 365

Mississippi State University

2. Approved request to increase student health fee at Mississippi State University from \$45 per semester to \$60 per semester effective Fall 1995. This fee was last increased in 1992.

Mississippi University for Women

3. Approved request for purchase of property: vacant lot located across from Physical Plant on 6th Avenue South, Square No. 15 of Barry's Survey, 170' X 165', Section 21, Township 18S, Range 18W, for the purchase price of \$10,500. Two appraisals were obtained, one for \$12,000 and the second for \$9,000. The intended usage of this property will be for general campus parking and to house the motor pool vehicles.

Mississippi Valley State University

4. Approved request to escalate its FY '95 Education and General Budget. The proposed escalations are in the following categories:

Salaries, Wages and Fringes	\$13,000
Travel	\$11,200
Contractuals	\$ 7,920
Commodities	\$19,320
Equipment	<u>\$44,640</u>
Total	\$96,080

5. Approved request to escalate its FY '95 Auxiliary Budget. The escalations are in the following categories:

Salaries, Wages and Fringe Benefits	\$ 40,000
Travel	200
Equipment	<u>63,800</u>
Total	\$104,000

University of Mississippi Medical Center

6. Approved request to escalate budget categories in the FY 1995 budget of the University of Mississippi Medical Center in the amount of \$2,492,500 as follows:

Expenditures:

Increase:	Personal Services	
	(Salaries, Wages & Fringe Benefits)	\$1,312,500
	Contractual Services	742,500
	Commodities	<u>437,500</u>
	Total	\$2,492,500

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Income:

Patient Revenues

\$2,492,500

Escalation is necessary to escalate budget for patient revenue for University Hospital and Nursing Home - Durant.

System Administration

7. Approved Durant, Mississippi (Holmes County) as the practice location for Jeffrey H. Kerr, D.D.S., effective January 1, 1995. (State Dental Education Loan/Scholarship Program)
8. **Approved Foreign Travel Report.**

Delta State University

Ayers, Gene

Europe (Austria & Switzerland)

Mississippi State University

Baldwin, Brian S.

Tampico, Mexico

Caprio, Michael A.

Christchurch, New Zealand

Chressanthis, George

Lyon, France

Elrod, George Franklin

Kuwait City, Kuwait

Fuller, Marty J.

Tampico, Mexico

Gourley, Lynn M.

Puerto Vallarta, Mexico

Gregg, Billy R.

Tashkent, Uzbekistan

Halpin, Regina

Hamilton, Ontario, Canada

Herndon, Jr., Cary W.

Tashkent, Uzbekistan

Kim, Moon G.

Columbia, Canada

Matthes, R. Kenneth

Mayaguez, Puerto Rico

Richards, Douglas P.

Jabalpur, India

Shim, Jung P.

Seoul, Korea

Snyder, Richard G.

Haifa, Israel

Vaughan, Thomas R.

Tampico, Mexico

Mississippi University for Women

Longton, Thomas Michael

Mexico City & Cuernavaca, Mexico

Seney, Robert W.

Hong Kong

University of Mississippi

Adams, Jack P.

Mexico & Western Caribbean Islands

Barnes, James H.

Sydney, Australia

Clark, Charles L.

Cambridge, England

Derrow, Robert W., II

Aberdeen, Scotland & Bidston, England

Graves, David

Frankfurt, Germany

Jordan, Jerry

Arezzo, Rome & Assissi, Italy

Ladner, Kerby

Mexico & Western Caribbean Islands

Petrovic, Rade

Vancouver, BC, Canada

Roberts, Kenneth B.

Mexico & Western Caribbean islands

Smith, Allie M.

Beijing, China & Tokoyo, Japan

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Smith, Mickey C.	The Caribbean
Szeinbach, Sheryl L.	Sydney, Australia
Wyatt, James Leslie	Bressanone, Italy
Valdez, Patricia	Salamanca & Madrid, Spain

University of Mississippi Medical Center

Allen, Ola	Reykjavik, Iceland
Bigler, Lenora R.	Toronto, Canada
Bigler, Steven A.	Toronto, Canada
Bloom, Sherman	Toronto, Canada
Correia, J.J.	Berlin, Germany
Harisdangkul, Valee	Jerusalem, Israel
Ho, I.K.	Tokyo, Niigata, Chiba & Nagoya Japan
Khansur, Tawfig	Toronto, Canada
Leis, A. Arturo	Prague, Czechoslovakia, Republic and Basel, Switzerland
Lemos, Luciano B.	Toronto, Canada
Lucia, Helen L.	Toronto, Canada
Markov, Angel K.	Rome, Italy
Mehrpouyan, Vahid	Vancouver, British Columbia, Canada
Serio, Francis G.	Dominican Republic
Subramony, Charu	Toronto, Canada

University of Southern Mississippi

Bellipanni, Lawrence	Ontario, Canada
Ciurczak, Peter	Dublin, Ireland & London, England
Ell, Angela	London, England
Ginn, Clyde N.	Ireland & England
Gwozdz, Lawrence	Bordeaux, France
Lucas, Aubrey K.	Dublin, Ireland & London, England
Luce, Harold	Dublin, Ireland
Lundy, Karen	Berlin, Germany
Mathias, Lon J.	Koln, Germany
Palmer, Ronnie	Honolulu, Hawaii
Pojman, John	Lyon, France; Debrecen, Hungary; and Berlin, Germany
Quarnstrom, Blaine	London, England
van Aller, Robert T.	Mexico

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

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1. Approved award of contract to Fountain Construction Company, Inc., for GS #101-150, Math/Science Building for \$9,167,000 to construct a science building on the Alcorn State University campus. Funds are available from S.B. 3057, Laws of 1992; H.B. 1613, Laws of 1993; and S.B. 3304, Laws of 1994. Fountain Construction Company, Inc., submitted the lowest of three bids. Other bidders were:

Roxco, Ltd.	\$9,284,000
Carothers Construction, Inc.	\$9,371,000

Alternate bids were received on the built-in equipment. In order to award the contract, the funds in S.B. 3304 for equipment must be used for the built-in equipment and a request must be made to the Legislature for additional funds for furniture and loose equipment.

Delta State University

2. Approved bid and award of contract to Roy Collins Construction Company for Project GS 102-151, Ewing Hall Reroofing. Five (5) bids were received for the project. However, Cross Roofing withdrew their bid due to calculation error, leaving four (4) viable bids from the following:

1.	Roy Collins Construction	\$231,000
2.	Accurate Roofing	\$258,896
3.	Marchbanks Specialty	\$263,987
4.	Dixie Roofing	\$345,860

Funds are available for project GS 102-151 from S.B. 3304.

3. Approved the bids and award of contract to the low bidder, Marchbanks Specialty Company, Inc., lowest of five (5) bids, in the amount of \$56,402 for Chadwick-Dickson Reroofing, #202-117. Funds are available from H.B. #1872.
4. Approved the bids and award of contract to the low bidder, Industrial Communications and Electronics of Baton Rouge, Louisiana, in the amount of \$48,871 for Language Lab Equipment Replacement, GS #102-144. Funds are available in the project budget.

Mississippi State University

5. Approved initiation of project, #205-157, to renovate McArthur Hall. Funds are available from university sources in the amount of \$1,250,000. Funds will be provided through the Educational Building Corporation.
6. Approved initiation of project and appointment of project professional, Atherton Consulting Engineers, Jackson, MS, for #205-158, Campus Utility Renovation - Phase IV. Funds will be made available from the Education Building Corporation in the amount of \$450,000. Recommendations for Project Engineer were:
 1. Atherton Consulting Engineers, Jackson, MS
 2. Engineering Resource Group, Jackson, MS
 3. Eldridge & Associates, P.A., Jackson, MS
7. Approved appointment of project professional, Johnson Bailey Henderson McNeel Architects, Jackson, MS, for #205-154, Chemical Engineering Building. Funds are available from a

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private donation of \$7,000,000 and through funds requested from the State of Mississippi in the amount of \$3,000,000 for a project budget of \$10,000,000. Recommendations for Project Professional were:

1. Johnson Bailey Henderson McNeel Architects, Jackson, MS
2. Eley Associates/Architects, Jackson, MS
3. Pryor & Morrow Architects, Columbus, MS

Mississippi University for Women

8. Approved construction documents and authorization to advertise and receive bids for Project GS# 104-101, Shattuck Hall Renovation. Funds are available in the project budget from Bureau of Buildings, Grounds and Real Property Management in the amount of \$400,000.
9. Approved construction documents and authorization to advertise and receive bids for Project GS# 104-102, McDevitt Hall Renovation. Funds are available in the project budget from Bureau of Buildings, Grounds and Real Property Management in the amount of \$1,100,000.
10. Approved bid and award of contract to Marchbanks Specialty Co., Inc., the low bidder for Martin Hall Roofing Project, GS #104-099, in the amount of \$68,577. Funds are available in the project budget.

Bid Tabulation:

Marchbanks Specialty Co., Inc.	\$68,577
Norman Enterprises	\$73,479
Cross Roofing, Inc.	\$74,124
Graham Roofing, Inc.	\$94,553

11. Approved Design Development documents for project GS #104-100, Barrow/Poindexter/Whitfield Halls Renovation. Funds are available in the project budget from Bureau of Buildings, Grounds and Real Property Management in the amount of \$1,600,000.
12. Approved Schematic documents for Project GS #104-107, '95 R & R Program. Funds are available in the project budget from Bureau of Buildings, Grounds and Real Property Management in the amount of \$990,000.
13. Approved Schematic documents for Project GS #104-108, Security & Safety Program. Funds are available in the project budget from Bureau of Buildings, Grounds and Real Property Management in the amount of \$990,000.

Mississippi Valley State University

14. Approved contract documents and advertisements for bids on project GS #106-153, 1995 Fielding Wright Science Building Renovation. Copies of the documents are provided by the project professional, Johnson Bailey Henderson McNeel Architects of Jackson, MS. Funds for the project are available from S.B. 3304, Laws of 1994, supplemented by funds from H.B. 1613, Laws of 1993.
15. Approved the design development documents for project GS #106-146, Student Union

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Renovation. Copies of the documents are provided by the project professional, Craig and Singleton Architects of Jackson, Mississippi. Funds for the project are available from S.B. 3304, Laws of 1994, supplemented by funds from H.B. 1613, Laws of 1993.

16. Approved contract documents and advertisements for bids for project GS #106-141, Leflore Hall Renovations. Copies of the documents are provided by project professional, Allen and Hoshall, Ltd., of Jackson, MS. Funds for the project are available from S.B. 3304, Laws of 1994, supplemented by H.B. 1613, Laws of 1993.
17. Approved Change Order #1 with an increase of 106 calendar days to the contract time and request approval by the Bureau of Buildings, Grounds and Real Property Management for Dormitory Security Program, GS #106-142. Due to manufacturer's delay in shipping replacement panic devices, an extension of time is required. Funds are available in the project budget.

University of Mississippi

18. Approved initiation of project to renovate heating and air conditioning in IHL #207-144, Farley Hall HVAC Renovations and approved in-house design. The project budget is approximately \$125,000, and funds are available from university sources. Physical Plant engineers will provide design services in-house.
19. Approved request to enter into a rental agreement for property (North Mississippi College) for a one-year period, effective January 15, 1995, with an option to renew the agreement for one additional year as necessary to meet the requirements of the construction and renovation project. The facility will be used for storage of library holdings and related support services for the final phase of the construction and renovation of the John D. Williams Library project. A minimum of 13,000 square feet of space is needed. The annual rental for this facility is \$30,000.
20. Approved the initiation of project, Clinical Pharmacy Facilities, #207-143, and appointment of Foil/Wyatt Architects as the project professional. This project involves the renovation of an existing four story building previously used as a nurses dormitory, for use as a classroom facility for the new clinical pharmacy program. The funding for design services is estimated to be \$130,000. Funds are available from university sources.
21. Approved Change Order #10 for Addition to Library, GS #107-192 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order adds \$26,105.25 to the project budget and allows for miscellaneous owner requested changes. Funds are available in the project budget.

University of Mississippi Medical Center

22. Approved contract documents for MRI/MICU Addition, #209-249, and advertising and receipt of bids. Funds are available from university sources in the amount of \$5,410,000. Source of funds: Hospital Inpatient Revenue. Contract documents have been reviewed and approved by Physical Plant.
23. Approved Schematic documents for Perinatal Center, #209-281. Funds are available in the amount of \$37,500,000. Source of funds: Medical Center Educational building Corporation Bonds. Schematic documents have been approved by Physical Plant.

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24. Approved the bids and award of contract to the low bidder, Adams Home Center in the amount of \$69,242.85 for Surgery Department Trailer #16, #209-328. The funding source for this project is Student Tuition.
25. Approved Change Order #7 for Renovation of Morgue and Autopsy Areas, #209-222, in the amount of \$47,980 with an increase in contract time of 45 calendar days. The change will remove and install the outside air duct, dampers and controls for the south end of the Mechanical Room. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.
26. Approved Change Order #3 with a contract sum decrease in the amount of \$1,446 and no change in the contract time for Medical Pavilion Expansion, #209-242. The change will relocate the fire protection main and provide 4" drain line. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation and School of Medicine Professional Fees.
27. Approved Change Order #3 with no increase in the contract sum and with an increase in contract time of 88 calendar days for Power Panels - Research Wing, #209-250. Funds are available in the project budget. The funding sources for this project is State Appropriation.
28. Approved request for the Mississippi Methodist Rehabilitation Center to lease a portion of their premises to the McDonald's Corporation.

Senate Bill No. 2389, Chapter 2389, Chapter 604, Laws of the Regular Session of the Mississippi Legislature of 1968, leased a certain portion of the lands of the University of Mississippi Medical Center to the Mississippi Methodist Rehabilitation Center. A stipulation of the referenced Senate Bill and the Head Lease specify that the Mississippi Methodist Rehabilitation Center must obtain permission from the Dean and Director of the University Medical Center, the Board of Trustees of the State Institutions of Higher Learning, the Capital Commission and the Attorney General of the State of Mississippi before they can lease any portion of their facility to another entity. A copy of the proposed lease is included in the bound "Board Meeting Agenda, Working File, February 16, 1995," on file in the Board Office.

University of Southern Mississippi

29. Approved purchase of real property located at 219 Ross Boulevard, Forrest County, Hattiesburg, Mississippi, for \$125,000. Two appraisals were obtained:

Appraiser	Estimated Value
R. Scott Pierce	\$125,600
Gregory B. Kelley, Sr.	\$130,500

The average of these two appraisals is \$128,050.

30. Approved request for Project GS #108-156, 95' Mechanical Program, University of Southern Mississippi, Hattiesburg Campus, Design Development Documents from the Office of Buildings, Grounds and Real Property Management. Funds are available in the Project Budget in the amount of \$1,040,000. Approved Using Agency to proceed with contract document phase. Funds are available from S.B. 3304, Laws of 1994, to finance this project in the amount of \$1,040,000.

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31. Approved request to receive bids on a Residence Life Maintenance Building, IHL 208-227, designed by the University of Southern Mississippi Physical Plant Division. Estimated cost of project is \$150,000. Funds are available from the University of Southern Mississippi in the amount of \$150,000 to finance this project. Request assignment of IHL Project Number.

Contract documents are on file in the Board's Office of Construction and Physical Affairs.

32. Approved request to initiate a project to renovate and construct a classroom addition to the Peck House, Hattiesburg Campus and employ James Ray Polk of Hattiesburg, Mississippi, as Project Architect. Estimated cost of project is \$150,000. Funds are available in the amount of \$150,000 to finance this project. Request assignment of IHL project number.

33. Approved construction documents for project IHL #210-226, 1994 Repair & Renovation project, University of Southern Mississippi, Gulf Coast Research Laboratory, Ocean Spring Campus. Funds are available in the project budget in the amount of \$300,000. Request Using Agency be allowed to proceed with advertisement and receipt of bids. **(UNANIMOUS CONSENT)**

Copies of documents are on file in the Board's Office of Construction and Physical Affairs.

System Administration

34. Approved 1995 Capital Improvements request as shown as **EXHIBIT 4**.
35. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
36. Construction Report. A copy of the "Construction Report, February 16, 1995," is included in the bound "Board Meeting Agenda, Working File, February 16, 1995," on file in the Board office.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

COMMITTEE APPOINTMENTS

Ms. Miller appointed the following Presidential Search Committee for the University of Mississippi:

Mr. Frank Crosthwait, Chair
Ms. Nan McGahey Baker
Mr. Will A. Hickman
Mr. James W. Luvene

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Mr. J. P. "Jake" Mills
Mr. Carl Nicholson, Jr.

RECOGNITIONS/APPEARANCES

Mr. Paul Fugate, Retired Vice President, Trustmark National Bank
(On contract with IHL to develop advanced degree program in business offered by telecommunications)

Dr. Oscar Rogers, Former Dean of Graduate Studies, Jackson State University
(On contract with IHL to administer a program on the history of higher education in the South with emphasis on minority participation in graduate education)

Dr. Mike Smith, Professor of Criminal Justice, University of Southern Mississippi

Dr. Peggy Smith, Professor, University of Southern Mississippi

Mr. Bill W. Dumbauld, Director, Office of Insurance/Loss Control, Institutions of Higher Learning

Ms. Gwendolyn K. Shepherd, Assistant to the Director of Insurance/Loss Control, Institutions of Higher Learning

Mr. Cardell Jones, Director of Athletics, Alcorn State University

Mr. Steve "Air II" McNair, Senior Football Quarterback, Heisman Trophy Runner Up and Winner of Walter Payton Award, Alcorn State University

Dr. Jan Greenwood, Consultant, Heidrick and Struggles

PRESIDENTS' COUNCIL

Presented by Dr. Gerald Turner, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on February 15, 1995, and discussed the following business:

1. Update by Commissioner Cleere and Dr. Ann Homer Cook, Associate Commissioner, on legislative activities affecting IHL.
2. Property insurance item approved by the Board February 16, 1995.
3. Medical leave pool.

BOARD DINNER

Ms. Miller expressed appreciation to Dr. R.E. Waters, Interim President, Alcorn State University and his faculty and staff for hosting the February Board dinner.

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EXECUTIVE SESSION

On motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Mills, and unanimously passed, the Board voted to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

- To receive a report from Dr. Aubrey Lucas, President, University of Southern Mississippi on case styled, Greg Daniel Simmons v. University of Southern Mississippi and Vernetta Fairley, Cause No. 2:93-CV-148(P)(N).
- To hear a report from Dr. James Lyons, Sr., President, Jackson State University, concerning a personnel matter at Jackson State University.
- To hear a report from Dr. Clyda Rent, President, Mississippi University for Women, regarding a personnel matter and potential litigation at Mississippi University for Women.
- To hear a report from its attorneys on a settlement proposal in the case styled, R. Conner McAllister v. Medical Center Collection Services, Inc., Board of Trustees, State Institutions of Higher Learning and the State of Mississippi, Cause No. 144852, D-2.
- To hear a report from its attorneys concerning a case styled, State of Mississippi and the Board of Trustees of State Institutions of Higher Learning v. United States Aid Funds, Inc., USA Services, Inc., the United State Department of Education, A. Lee Abraham, Jr. and Tommy E. Furby, Cause No. 3:95-CV-67(L)(N).
- To hear a report from Chancellor Gerald Turner, University of Mississippi, regarding a personnel matter at the University of Mississippi.

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

- Received a report from Dr. Aubrey Lucas, President, University of Southern Mississippi on case styled, Greg Daniel Simmons v. University of Southern Mississippi and Vernetta Fairley, Cause No. 2:93-CV-148(P)(N).

The Board took no action on this matter.

- Heard a report from Dr. James Lyons, Sr., President, Jackson State University, concerning a personnel matter at Jackson State University.

The Board took no action on this matter.

- Heard a report from Dr. Clyda Rent, President, Mississippi University for Women, regarding a personnel matter and potential litigation at Mississippi University for

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Women.

The Board took no action on this matter.

- Heard a report from its attorneys on a settlement proposal in the case styled, R. Conner McAllister v. Medical Center Collection Services, Inc., Board of Trustees, State Institutions of Higher Learning and the State of Mississippi, Cause No. 144852, D-2.

After consideration, on motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

Resolved, That the Board hereby authorizes its attorneys to settle the case styled, R. Conner McAllister v. Medical Center Collection Services, Inc., Board of Trustees, State Institutions of Higher Learning and the State of Mississippi, Cause No. 144852, D-2, in accordance with the settlement proposal by releasing the funds held in escrow to McAllister.

- Heard a report from its attorneys concerning a case styled, State of Mississippi and the Board of Trustees of State Institutions of Higher Learning v. United States Aid Funds, Inc., USA Services, Inc., the United State Department of Education, A. Lee Abraham, Jr. and Tommy E. Furby, Cause No. 3:95-CV-67(L)(N).

The Board took no action on this matter.

- To hear a report from Chancellor Gerald Turner, University of Mississippi, regarding a personnel matter at the University of Mississippi.

The Board took no action on this matter.

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, the Board voted to return to Open Session.

On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed, the Board voted to recess for a luncheon at the University of Mississippi Medical Center honoring Dr. Blair Batson.

In Open Session, the Board discussed the hiring of a consultant to conduct the search for the Chancellor of the University of Mississippi. After discussion, on motion by Mr. Crosthwait, seconded by Mr. Nicholson, and passed, it was

RESOLVED, That the Board hereby votes to hire a consultant to conduct the search for the Chancellor of the University of Mississippi to replace Dr. Gerald Turner who is resigning to assume the presidency of Southern Methodist University in Dallas.

By a vote of nine to three, the firm of Korn/Ferry International of Dallas, Texas, was the successful candidate over Heidrick and Struggles. Board members voting for Korn/Ferry were: Frank Crosthwait, Diane Miller, Will Hickman, James Luvene, Carl Nicholson, William A. Hickman, Jake Mills, Ricki Garrett, and Cass Pennington. Board members voting for Heidrick and Struggles were: J. Marlin Ivey, Sidney Rushing, and Nan McGahey Baker. Commissioner Cleere was instructed to negotiate the contract with Korn/Ferry for

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the Board's review.

On motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Mills, and unanimously passed, the Board voted to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

- To hear a report from its consultant, Heidrick and Struggles, concerning applicants for the position of Commissioner of Higher Education.

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

- Heard a report from Dr. Jan Greenwood, Consultant, Heidrick and Struggles, concerning applicants for the position of Commissioner of Higher Education.

The Board took no action.

On motion by Mr. Crosthwait, seconded by Mr. Mills, the Board voted unanimously to return to Open Session.

Persons attending the Open and Executive Sessions at the Board Office, Education and Research Center Were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crosthwait, Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; and Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; Robert Jenkins, Special Assistant Attorney General; and Mr. Jim Steel, Deputy Attorney General.

Institutional Executive Officers: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Clyda Rent, Mississippi University for Women; Dr. James E. Lyons, Jackson State University, Dr. Gerald Turner, University of Mississippi.

Also attending was Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

Attending the Open and Executive Sessions at the University of Mississippi Medical Center Were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crosthwait, Dr. Cass Pennington, and Mr.

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Sidney L. Rushing.

Consultant: Dr. Jan Greenwood, Consultant, Heidrick and Struggles

ADJOURNMENT

After returning to Open Session, there being no further business to come before the Board, on motion by Mr. Luvene, seconded by Ms. Garrett, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

February 16, 1995

EXHIBITS

EXHIBIT 1 Affiliation Agreements - University of Southern Mississippi

EXHIBIT 2 Resolution commending Dr. Frances Henderson, Alcorn State University

EXHIBIT 3 Distance Learning Policy

EXHIBIT 4 1995 Capital Improvements